COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

the specification of which

X is attached hereto.

was filed on

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

MOTHERBOARD WITH REDUCED POWER CONSUMPTION

as Application Serial N	Application Serial No		and was amended on		
ecification, including the c I acknowledge the du plication in accordance wi	laims, as amended b ty to disclose inform th Title 37, Code of F priority benefits unde ventor's certificate lis	ation which is material to ederal Regulations, § 1.5 r Title 35, Untied States C ted below and have also ic	d to above. the patent 66(a). Code, § 119 dentified bek	ability of of any fo ow any fo	
ior Foreign Application(s):					
Number	Country [Date Filed(yyyy/mm/dd)	Yes	No	
I hereby appoint the fo		and/or agent(s) to prosect		ication a	
	ollowing attorney(s) a	and/or agent(s) to prosect	ute this appl	39,081) 44,011)	
I hereby appoint the fornsact all business in the F Jiawei Huang Maria Erlinda C, Sarno	Patent and Trademan (Reg. No. 43,330) (Reg. No. 37,436) (Reg. No. 46,863)	and/or agent(s) to prosect c Office connected therew Charles C.H. Wu Chanette Armstrong	tte this applicith: (Reg. No. (Reg. No. (Reg. No.	39,081) 44,011) 38,962)	

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature:
Sole or First Joint Inventor: Nai-Shung Chang
Citizenship: Taiwan, R.O.C.
Residence and Post Office Address: 7F., No. 26-6, Alley 14, Lane 10, Sec. III, Show-Lang Rd., Chungho, Taipei Hsien, Taiwan, R.O.C.
Signature: Chin Warmy YM Date November 20, 2001
Sole or First Joint Inventor: Chia-Hsing Yu
Citizenship: Talwan, R.O.C.
Residence and Post Office Address: No.17, Lane 33, Yung-An N. Rd., San-Chung, Taipei Hsien, Taiwan, R.O.C.
Signature:
Second Joint Inventor (if any): Chia-Hsin Chen
Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 2F, No. 27-2, Ha-Mi St., Taipei, Taiwan, R.O.C.